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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Tuesday, October 15, 2013**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of September 24, 2013 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

- 3.21 Consideration and Discussion of a Resolution Appointing a Director and Alternate Director of the Solid Waste Agency of Lake County (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of the rejection of all bids for the Village of Lincolnshire Recreation Path Reconstruction Project (Village of Lincolnshire)
- 3.32 Consideration and Discussion of a Contract for the Construction of the North Branch of the Chicago River Storm Sewer and Erosion Mitigation Project to Glenbrook Excavating in an Amount Not to Exceed \$79,589 (Village of Lincolnshire)
- 3.33 Consideration and Discussion of a Professional Services Contract with Bollinger, Lach & Associates Inc. for Phase 1 & 2 Engineering and Phase 3 – Construction Observation for Pedestrian Signal Improvements in an Amount Not to Exceed \$26,200 (Village of Lincolnshire)
- 3.34 Consideration and Discussion of a Request for an Agreement to connect to the Village Water Supply for the Property Known As 2095 Cherrywood Lane – (Mr. Neil Sinha)
- 3.35 Consideration and Discussion of a Request for an Agreement to connect to the Village Water Supply & Unconditional Annexation into the Village for the Property Known As 23111 Prairie Lane – (Mr. Jerome Schultz)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

7.0 **ADJOURNMENT**